

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING

THURSDAY, MAY 17, 2012 – 9:30 A.M.

LOCATION: ORLEANS LEVEE DISTRICT FRANKLIN ADMINISTRATIVE COMPLEX
6920 FRANKLIN AVENUE, MEETING ROOM 221, NEW ORLEANS, LA

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Opening Comments: President Timothy Doody

V. Motion to adopt Agenda

VI. Motion to approve Minutes of the Board Meeting held on April 19, 2012

VII. Presentations:

1. Elevation confirmation survey report by NTB Associates for the USACE's monument "TED" at the Bayou Dupre structure.

VIII. Public Comments: 2 minute limit per person. A public comment period shall also be allowed at any point in the meeting prior to action on an agenda item upon which a vote is to be taken.

IX. Committee Reports:

1. Finance Committee: Chair Estopinal
2. Operations Committee: Chair Wittie
3. Legal Committee: Chair Barry
4. CPRA/Governmental Affairs: John Barry
5. Coastal Advisory Committee: Chair Kemp

X. Report by SLFPA-E Regional Director

XI. Executive Session:

None.

XII. New Business:

A. Southeast Louisiana Flood Protection Authority-East (SLFPA-E):

1. Motion to approve the legal invoices listed on the spreadsheet entitled "Legal Invoices Approved on May 17, 2012".
2. Motion to approve the revised O.L.D., LBBLD and EJLD Emergency Operations Procedures (EOP) Manuals and to authorize all actions under the EOP Manuals.
3. Discussion of the development of a higher level plan – restoration effort.

B. East Jefferson Levee District (EJLD):

1. Discussion of Land Purchases for the EJLD Safehouse and Consolidated Facility.
2. Motion to authorize the advertisement of a public hearing for the EJLD, in conjunction with the regular monthly Board meeting on July 19, 2012 or a special Board meeting, if required, in order to consider levying additional or increased millage rates without further voter approval or adopting the adjusted millage rates not to exceed the prior year's maximum in accordance with Art. 7, Sec. 23(C) of the LA Constitution and R.S. 47:1705.

C. Orleans Levee District (O.L.D.):

None

D. Lake Borgne Basin Levee District (LBBLD):

1. Motion to approve revisions to the LBBLD FY 2012 Budget.

XIII. Announcement of next Board Meeting – June 21, 2012 hosted by LBBLD

XIV. Adjourn

ANYONE WISHING TO ADDRESS THE BOARD SHOULD FILL OUT A SPEAKER'S CARD PRIOR TO THE MEETING. SPEAKER'S COMMENTS ARE LIMITED TO AGENDA ITEMS.

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